

SHELLY EDGERTON DIRECTOR

MEDICAL MARIHUANA LICENSING BOARD

October 17, 2017 12:30p.m.

<u>Kellogg Hotel and Conference Center</u> 219 S Harrison Rd, East Lansing, MI 48824

AGENDA

- 1. Welcome and Call to Order
- 2. Roll Call
- 3. Public Comment Reminder
- 4. Approval of Agenda
- 5. Approval of September 12, 2017 Meeting Minutes
- 6. Old Business
- 7. New Business
 - A. Workgroup Reports from Board Members
 - 1. Processor
 - 2. Grower
 - 3. Provisioning Center
 - 4. Safety Compliance Facility
 - 5. Secure Transporter
 - B. Request for Cooperation and Assistance from Michigan State Police

The meeting site and parking is accessible. Individuals attending the meeting are requested to refrain from using heavily scented personal care products in order to enhance accessibility for everyone. People with disabilities requiring additional services (such as materials in alternative format) in order to participate in the meeting should call Charlene French at (517) 284-8599 at least 10 working days before the event.

- C. Discussion on Licensing Financial Requirements (Capitalization)
 - 1. Public Comment
- D. Discussion on Licensing Insurance Requirements
 - 1. Public Comment
- E. Discussion on THC Limit for Marihuana-Infused Products
 - 1. Public Comment
- F. Discussion on Daily Purchasing Limit
 - 1. Public Comment
- 8. Department Report
 - A. Licensing Checklist
 - B. Advisory Bulletins
 - C. Educational Sessions
- 9. Public Comment
- 10. Adjournment
- ** Next Medical Marihuana Licensing Board Meeting:

November 28, 2017, 12:30pm

Kellogg Hotel and Conference Center